

**Cleburne County Commission Meeting Minutes
Regular Commission Meeting October 15, 2019
Cleburne County Mountain Center**

Roll Call

Present:

Chairman Ryan Robertson
Commissioner Emmett Owen
Commissioner Terry Hendrix

Absent:

Commissioner Laura Cobb
Commissioner Jake Durham

Comment from Citizens

None

Consent Agenda

The Commission passes the October 2019 Consent Agenda including:

Action as related to **Resolution #4998 – 1-7** October 2019 Consent Agenda:

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Emmett Owen

In Support: Commissioners Terry Hendrix and Emmett Owen

In Opposition: None

Motion Passed

Resolution #4998-1

The Cleburne County Commission hereby resolves to approve the minutes of:

September 9, 2019 & September 25, 2019

as presented.

Resolution #4998-2

The Cleburne County Commission recognizes the following board appointment statuses as of this meeting:

Resignations:	Water Authority:	Adam Downs
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Board Appointments:	Water Authority:	Danny Mobley
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Resolution #4998-3

WHEREAS, the Cleburne County Commission must from time to time seek bids for certain supplies and equipment in order to ensure efficient and effective operations of county initiatives while ensuring all state purchasing laws are abided by.

NOW, THEREFORE, the Cleburne County Commission authorizes the Chief Finance Administrator to seek bids for pest control services.

Resolution #4998-4

WHEREAS, the Cleburne County Commission has established the county solid waste collection fee by Resolution #4839-7, and

WHEREAS, said Resolution reserves the expenditure authority for such funds to the commission, and

WHEREAS, some appropriate expenditures include the establishment of a Solid Waste Convenience Center, and

WHEREAS, completion of construction shall require a budget amendment to authorize the transfer of \$2,700 from the Solid Waste Collection Fund to the County Engineer's Environmental line item,

NOW, THEREFORE, the Cleburne County Commission approves the increase of \$2,700 for the completion of the Convenience Center.

Resolution #4998-5

WHEREAS, Commissioner Owen believes the installation of a driveway pipe at the Heflin Spur Trailhead of the Pinhoti Trail will be beneficial for the citizens of the County as well as visitors of Cleburne County, and

WHEREAS, the District 2 Commissioner has agreed to apply up to \$750 from his discretionary funds toward the project.

NOW, THEREFORE, the Commission authorizes this application of funds, recognizing it as having a valid public purpose, being in agreement with the County's Discretionary Fund Policy adopted September 16th, 2013, and a valid use of the earmarked Tobacco Tax that funds the Commissioner's discretionary allocations.

Resolution #4998-6

WHEREAS, the Human Resource Officer and the County Engineer recommend that the Cleburne County Commission amend the Environmental Manager classification; and

WHEREAS, the responsibilities more closely align with those positions currently listed within the pay grade 5 ranges;

NOW, THEREFORE, the Cleburne County Commission authorizes the Human Resource Officer to amend the classification of the position of Environmental Manager, and list it as a pay grade 5.

Resolution #4998-7

WHEREAS, the Cleburne County Commission wishes to recognize Ms. Lorraine Watson for her many years of service; and

WHEREAS, Ms. Watson has played a valuable role in her community as a librarian for 26 years; and

WHEREAS, the Cleburne County Commission wishes to express their sincere and heart-felt gratitude for the dedication and consistently high-quality service rendered by Ms. Lorraine Watson.

NOW, THEREFORE, the Cleburne County Commission acknowledges the exemplary work of Ms. Lorraine Watson, and proclaims their appreciation for her willingness to unselfishly dedicate her time to serving her fellow citizens.

New Business:

Alcoholic License

Action as related to **Resolution #4999**

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Emmett Owen

In Support: Commissioners Emmett Owen and Terry Hendrix

In Opposition: None

Motion Passed

Resolution #4999

Whereas, having received notification from the State of Alabama Alcoholic Beverage Control Board of an 050 – Retail Beer (Off Premises Only) Alcohol License being requested (Confirmation number 20191009092924161) for Trickum Trading Post, by Bettina Reid and Dennis Reid at 14963 Highway 46, Heflin, AL; and

Whereas, the application received from the Board appears in order;

Therefore, the Cleburne County Commission approves an alcohol license for the said location.

Chief Finance Administrator Kim Brown briefs the Commission on the 2020 I-Count Grant for the Census initiative. The grant requires a 50% match, and the total project cost is estimated at \$20,000. She asks the Commission to commit to \$4,000 in kind match and \$6,000 cash match. A resolution is needed to add it to the agenda of tonight's meeting.

Action as related to **Resolution #5000**

Motion made by Commissioner Emmett Owen, Seconded by Commissioner Terry Hendrix

In Support: Commissioners Emmett Owen and Terry Hendrix

In Opposition: None

Motion Passed

Resolution #5000

The Commission approves to add to the agenda of tonight's meeting to consider committing a 50% match in the amount of \$10,000 for the I-Count Census Grant.

Action as related to **Resolution #5001**

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Emmett Owen

In Support: Commissioners Emmett Owen and Terry Hendrix

In Opposition: None

Motion Passed

Resolution #5001

The Commission approves to commit \$10,000 grant match for the Census initiative, which includes \$4000 in kind services and \$6000 cash.

Reports from staff:

- A. Chief Finance Administrator Kim Brown does not have any new updates at this time.
- B. County Engineer Lee Estes does not have any new updates at this time.
- C. County Attorney Jason Odom does not have any new updates at this time.

Old Business:

There is not any Old Business for this meeting

There is not any further business to come today before the Commission for the meeting.

Adjourn the meeting

Action as related to **Resolution #5002**

Motion made by Commissioner Terry Hendrix, Seconded by Commissioner Emmett Owen

In Support: Commissioners Terry Hendrix and Emmett Owen

In Opposition: None

Motion Passed

Resolution #5002

The meeting is adjourned.